

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
February 6, 2023 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on February 3, 2023.)

1. Call to Order: at 6:00 PM by Mayor Floyd Eason.

2. Roll Call:

In Attendance: Council Members Kyle Gandy, Jacque Mooney, Pam Finch, Michael Dean and Mayor Floyd Eason.

City Employees: Acting City Manager Mike Cantrell, City Clerk Melissa Jones, and City Attorney Beverly Palmer.

3. Invocation: Given by Commissioner Mike Smith.

Pledge of Allegiance: Led by Pastor Sam Turk.

4. Public and Council Input

A. Public:

- Economic Development Director JD Hock: Wednesday night Comprehensive Plan Meeting at 6:00 pm at the community center.

B. Council:

- Mayor Eason: Deer population increasing North of Reno asked City Manager to place a deer sign in the area.

5. City Manager's Report: None.

City Clerk's Report: None.

6. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of Council of January 17, 2023.

MOTION: TO APPROVE MINUTES.

MOVED BY: GANDY SECOND: DEAN
AYES: FINCH, MOONEY, GANDY, DEAN AND MAYOR EASON
NAYS: NONE

2-6-2023

7. Presentation - “Dining in Del City” Exposé for February 2023

Discussion, consideration, possible action to approve/deny receiving a presentation from the Economic Development Team on the “Dining in Del City” Exposé recipient for February 2023: Jitters Coffee and Tea located at 5501 Main Street, Suite 110.

MOTION: TO APPROVE A PRESENTATION.

MOVED BY: DEAN SECOND: MOONEY
AYES: FINCH, MOONEY, GANDY, DEAN AND MAYOR EASON
NAYS: NONE

- Rashonna Moore gave history of Jitters Coffee & Tea, and a list of foods and drinks they offer.
- Mayor Eason and Vice-Mayor Finch presented Jitters Coffee & Tea with a certificate of recognition.
- Jeff Clark, Jitters Coffee & Tea, gave his appreciation and accepted certificate from Mayor and Vice-Mayor.

8. Presentation – Swearing in of Del City Chief of Police

Discussion, consideration, possible action to approve receiving a presentation by Mayor Eason to swear in Loyd Berger as the new Del City Chief of Police.

MOTION: TO APPROVE RECEIVING A PRESENTATION TO SWEAR IN LOYD BERGER AS THE NEW DEL CITY CHIEF OF POLICE.

MOVED BY: FINCH SECOND: DEAN
AYES: GANDY, FINCH, MOONEY, DEAN AND MAYOR EASON
NAYS: NONE

- Mayor Eason swore in Chief Loyd Berger.
- Mayor Eason calls for break at 6:22 pm for cake to celebrate promotion to Loyd Berger.
- Back from break at 6:33 pm.

9. Monthly Update from the Chief of Police

Discussion, consideration, possible action to approve receiving a monthly update from the Chief of Police.

MOTION: TO APPROVE RECEIVING A MONTHLY UPDATE FROM THE CHIEF OF POLICE.

MOVED BY: GANDY SECOND: MOONEY
AYES: FINCH, GANDY, MOONEY, DEAN AND MAYOR EASON
NAYS: NONE

Chief Loyd Berger gave monthly update:

- Saturday January 21st at Jitters Coffee & Tea we had Coffee with a Cop.
- On January 26th we had a career day at Del City High School.
- We have 4 new officers in the academy, and 1 vacant position.
- First F-150 Police Responder soon to be on the ground, will pick it up tomorrow.
- Received one of the BMW motorcycles yesterday.
- Plan on doing an assessment from the officers, council, and citizens on where we are at and future goals. Aiming for a report back in April 2023.

10. Presentation – “Better with Age Fun Day”

Discussion, consideration, possible action to approve/deny receiving a presentation on the “Better with Age Fun Day” to be held at the Del City Community Center on March 23, 2023, from 9:00 am to 1:00 pm.

MOTION: TO APPROVE RECEIVING A PRESENTATION ON THE “BETTER WITH AGE FUN DAY”.

MOVED BY: FINCH SECOND: GANDY
AYES: GANDY, MOONEY, FINCH, DEAN AND MAYOR EASON
NAYS: NONE

Lisa Sydnor, director gave presentation.

11. Multifunction Printer for Human Resources

Discussion, consideration, possible action to approve/deny a contract with R.K. Black, Inc., to lease a Ricoh IM C2500 multifunction printer/copier for use by the Human Resources Department, for the amount of \$219 per month plus service agreement for \$88.02 per quarter, which covers all parts, toner, labor, travel and supplies as well as 1,800 black and white images per month with a per-image cost for overages, said contract to terminate June 30, 2023 and is anticipated for 36 months, ending July 30, 2026, subject to yearly renewal with Council approval; authorize Mayor to endorse same.

MOTION: TO APPROVE AS WRITTEN; AUTHORIZE MAYOR TO ENDORSE SAME.

MOVED BY: FINCH SECOND: GANDY
AYES: GANDY, MOONEY, FINCH, DEAN AND MAYOR EASON
NAYS: NONE

12. Oklahoma County Project Work Order Estimate – SE 35th

Discussion, consideration, possible action to approve/deny a Project Work Order Estimate from Oklahoma County for street repairs done by Oklahoma County for the reconstruction of SE 35th from Holliday Avenue to Vickie Drive in an amount not to exceed \$60,247.11,

commencement of said work subject to receipt and approval by Council of a Specific Mutual Cooperation Agreement between the City and Oklahoma County.

MOTION: TO APPROVE A PROJECT WORK ORDER ESTIMATE FROM OKLAHOMA COUNTY FOR STREET REPAIRS DONE BY OKLAHOMA COUNTY FOR THE RECONSTRUCTION OF SE 35TH FROM HOLLIDAY AVENUE TO VICKIE DRIVE IN AN AMOUNT NOT TO EXCEED \$60,247.11, COMMENCEMENT OF SAID WORK SUBJECT TO RECEIPT AND APPROVAL BY COUNCIL OF A SPECIFIC MUTUAL COOPERATION AGREEMENT BETWEEN THE CITY AND OKLAHOMA COUNTY.

MOVED BY: MOONEY SECOND: FINCH
AYES: GANDY, FINCH, MOONEY, DEAN AND MAYOR EASON
NAYS: NONE

- Councilman Dean and other council members asked how did we decide to repair this street and asked that we create a list of streets to fix on a priority basis.
- Ron McCall states that any street coming off of Vickie is busy.
- Claudia Brown asked if there are plans for sidewalks for people walking or on a bike on that street.
- Councilwoman Finch states that any street around schools should take priority.
- Mayor Eason asked Mike Hatfield to notify council when street work is to be done; prior to.

13. Oklahoma County Project Work Order Estimate – SE 22nd

Discussion, consideration, possible action to approve/deny a Project Work Order Estimate from Oklahoma County for street repairs done by Oklahoma County for the reconstruction of SE 22nd from Sunnyslane Road to Lariat Drive in an amount not to exceed \$85,470.28, commencement of said work subject to receipt and approval by Council of a Specific Mutual Cooperation Agreement between the City and Oklahoma County.

MOTION: TO APPROVE STREET REPAIRS DONE BY OKLAHOMA COUNTY FOR THE RECONSTRUCTION OF SE 22ND FROM SUNNYLANE ROAD TO LARIET DRIVE IN AN AMOUNT NOT TO EXCEED \$85,470.28.

MOVED BY: FINCH SECOND: MOONEY
AYES: GANDY, FINCH, MOONEY, DEAN AND MAYOR EASON
NAYS: NONE

14. Surplus Items

Discussion, consideration, possible action to declare/deny the items listed in Exhibit A to the Council agenda as surplus to the City's needs; authorize final disposition of these items as approved by the City Manager.

MOTION: TO DECLARE ITEMS LISTED IN EXHIBIT A TO THE COUNCIL AGENDA AS SURPLUS TO THE CITY’S NEEDS; AUTHORIZE FINAL DISPOSITION OF THESE ITEMS AS APPROVED BY THE CITY MANAGER.

MOVED BY: GANDY SECOND: DEAN
AYES: GANDY, FINCH, MOONEY, DEAN AND MAYOR EASON
NAYS: NONE

15. Lease Agreement - Motocross

Discussion, consideration, possible action to approve or approve with modifications or deny entering into an updated 12-month lease agreement with Motocross (JT Powersports, LLC) for the property located at 4601 East Reno Avenue, Del City, Oklahoma 73115; authorize Mayor to endorse same.

MOTION: TO DENY ENTERING INTO ANY UPDATED 12-MONTH LEASE AGREEMENT WITH MOTOCROSS, JT POWERSPORTS LLC, FOR THE PROPERTY LOCATED AT 4601 EAST RENO AVENUE, DEL CITY, OKLAHOMA 73115; AUTHORIZE MAYOR TO ENDORSE SAME.

MOVED BY: GANDY SECOND: FINCH
AYES: GANDY, FINCH
NAYS: DEAN, MOONEY, AND MAYOR EASON

Jeremy Thomas spoke about the business here in Del City and ask that we renew the contract and answered questions.

MOTION: TO OPEN A DISCUSSION ON THE LEASE AGREEMENT.

MOVED BY: DEAN SECOND: GANDY
AYES: GANDY, FINCH, DEAN, MOONEY, AND MAYOR EASON
NAYS: NONE

Council discusses conditions of lease and the pro’s and con’s of having the business in the city.

MOTION: TO CLOSE DISCUSSION ON THE LEASE AGREEMENT.

MOVED BY: MOONEY SECOND: DEAN
AYES: GANDY, FINCH, DEAN, MOONEY, AND MAYOR EASON
NAYS: NONE

MOTION: TO TABLE FOR 2 WEEKS.

MOVED BY: FINCH SECOND: DEAN
AYES: GANDY, FINCH, DEAN, MOONEY, AND MAYOR EASON
NAYS: NONE

16. Public Hearing: 100-Year Floodplain Construction (Ray Trent & Patriot Park)

Discussion, consideration, possible action to approve/deny holding a public hearing to declare the City of Del City's intention to utilize Community Development Block Grant Coronavirus (CDBG-CV) funds to construct walking trails, pavilions, parking lots, and/or fitness equipment located in or around 4507 SE 15th Street (Patriot Park) and 4501 Tinker Diagonal (Ray Trent Park). Said properties have been identified by FEMA as Zone AE 100-Year Floodplain.

MOTION: TO APPROVE OPENING HOLDING A PUBLIC HEARING.

MOVED BY: FINCH SECOND: MOONEY
AYES: FINCH, MOONEY, GANDY, DEAN AND MAYOR EASON
NAYS: NONE

Economic Development Director JD Hock advised of the requirements for grant and plan for parks and answered questions.

MOTION: TO APPROVE CLOSING THE PUBLIC HEARING.

MOVED BY: GANDY SECOND: MOONEY
AYES: FINCH, MOONEY, GANDY, DEAN AND MAYOR EASON
NAYS: NONE

17. Resolution – CDBG-CV Section 3 Plan

Discussion, consideration, possible action to approve/deny Resolution No. 02-06-2023A of the City Council of the City of Del City, stating the City's intention to implement its Community Development Block Grant – Coronavirus (CDBG-CV) project activities in accordance with all program regulations, including Section 3 of the Housing and Urban Development Act of 1968 to adopt a Section 3 Plan; authorize Mayor to endorse same.

MOTION: TO APPROVE RESOLUTION NO. 02-06-2023A OF THE CITY COUNCIL OF THE CITY OF DEL CITY, STATING THE CITY'S INTENTION TO IMPLEMENT ITS COMMUNITY DEVELOPMENT BLOCK GRANT-CORONAVIRUS (CDBG-CV) PROJECT ACTIVITIES IN ACCORDANCE WITH ALL PROGRAM REGULATIONS, INCLUDING SECTION 3 OF THE HOUSING AND URBAN DEVELOPMENT ACT OF 1968 TO ADOPT A SECTION 3 PLAN; AUTHORIZE MAYOR TO ENDORSE SAME.

MOVED BY: DEAN SECOND: FINCH
AYES: FINCH, MOONEY, GANDY, DEAN AND MAYOR EASON
NAYS: NONE

18. Assess Abatement Costs to Property Owners

Discussion, consideration, possible action to approve and ratify or deny and remove assessment costs in the total amount of \$2,089.08 to property owners for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114.

- (1) Location: 4800 Tate Dr.
 Owner: Bean Joel Michael (Del City, OK)
 Contractor Fee\$800.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$1,169.54

- (2) Location: 3116 Greenbrier Ter.
 Owner: Matthews Reginald (Oklahoma City, OK)
 Contractor Fee\$550.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$919.54

MOTION: TO APPROVE AS WRITTEN.

MOVED BY: FINCH SECOND: GANDY
AYES: FINCH, MOONEY, GANDY, DEAN AND MAYOR EASON
NAYS: NONE

MOTION: TO ADJOURN TO DCMSA AT 7:59 PM.

MOVED BY: GANDY SECOND: DEAN
AYES: FINCH, MOONEY, GANDY, DEAN AND MAYOR EASON
NAYS: NONE

RECONVENE FROM OMRF AT 8:09 PM.

19. Executive Session

Discussion, consideration, possible action, if any, to approve recessing to executive session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 301 et seq. for purpose of the following:

Discussion concerning confidential matters pertaining to pending investigations, claims, and actions, including but not limited to Austin Eberly, et al, v. City of Del City, Oklahoma County District Court, CJ-2022-435; New Day Traveler, LLC v. City of Del City, Oklahoma County District Court, CJ-2022-5832; and Candace Jefferson v. City of Del City, et al, Oklahoma County District Court, CJ-2022-274,

pursuant to 25 O.S. § 307 (B) (4), as the Council, on advice of its attorney, has determined that disclosure will seriously impair the ability of the Council to process the claim or conduct a pending investigation or litigation in the public interest.

MOTION: TO RECESS TO EXECUTIVE SESSION AT 8:11 PM.

MOVED BY: GANDY SECOND: MOONEY
AYES: FINCH, MOONEY, GANDY, DEAN AND MAYOR EASON
NAYS: NONE

City Attorney Beverly Palmer states this qualifies for executive session.

RETURN FROM EXECUTIVE SESSION AT 8:34 PM.

20. Action from Executive Session

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning confidential matters pertaining to pending investigations, claims, and actions, including but not limited to Austin Eberly, et al, v. City of Del City, Oklahoma County District Court, CJ-2022-435; New Day Traveler, LLC v. City of Del City, Oklahoma County District Court, CJ-2022-5832; and Candace Jefferson v. City of Del City, et al, Oklahoma County District Court, CJ-2022-274, as the Council, on advice of its attorney, has determined that disclosure will seriously impair the ability of the Council to process the claim or conduct a pending investigation or litigation in the public interest.

MOTION: TO PROCEED AS DISCUSSED.

MOVED BY: FINCH SECOND: GANDY
AYES: FINCH, MOONEY, GANDY, DEAN AND MAYOR EASON
NAYS: NONE

21. Council Input: Councilman Dean would like a project workflow from future City Manager.

22. Adjournment

MOTION: TO ADJOURN AT 8:37 PM.

MOVED BY: GANDY SECOND: DEAN
AYES: FINCH, MOONEY, GANDY, DEAN AND MAYOR EASON
NAYS: NONE

Approved this 21ST day of February 2023.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
February 6, 2023 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on February 3, 2023.)

1. Call to order: at 7:59 PM. by Chairman Floyd Eason

2. Roll Call:

In Attendance: Trustee’s Pam Finch, Kyle Gandy, Jacque Mooney, Michael Dean and Chairman Floyd Eason.

City Employees: Acting Trust Manager Mike Cantrell, City Clerk Melissa Jones, and City Attorney Beverly Palmer.

3. Public and Trustee Input:

A. Public: None.

B. Trustees:

- Trustee Dean: COMCD implemented budget for next four years, and rates will not increase.

4. Manager’s Report: None.

5. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of DCMSA of January 17, 2023.

MOTION: TO APPROVE AS WRITTEN.

MOVED BY: DEAN SECOND: GANDY
AYES: GANDY, DEAN, FINCH, MOONEY, AND CHAIRMAN EASON
NAYS: NONE

6. Surplus Equipment

Discussion, consideration, possible action to declare/deny 24 dumpsters (four-yard capacity/amount four, and three-yard capacity/amount 20) as surplus to the City’s needs; authorize final disposition of items as approved by Acting Trust Manager. These items have been removed from service and are no longer useable or serviceable.

**MOTION: TO DECLARE 24 DUMPSTERS AS SURPLUS TO THE CITY'S NEEDS;
AUTHORIZE FINAL DISPOSITION OF ITEMS BY ACTING TRUST MANAGER.**

MOVED BY: FINCH SECOND: DEAN
AYES: GANDY, DEAN, FINCH, MOONEY, AND CHAIRMAN EASON
NAYS: NONE

7. Trust Input: None

8. Adjournment

MOTION: TO AJOURN AT 8:03 PM TO OMR.

MOVED BY: DEAN SECOND: FINCH
AYES: GANDY, FINCH, MOONEY, DEAN AND CHAIRMAN EASON
NAYS: NONE

Approved this 21st day of February 2023.

MINUTES
OKLAHOMA MUNICIPAL RETIREMENT FUND (OMRF)
REGULAR MEETING

February 6, 2023 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on February 3, 2023.)

1. Call to order: at 8:03 PM. by Chairman Floyd Eason

2. Roll Call:

In Attendance: Trustee’s Pam Finch, Kyle Gandy, Jacque Mooney, Michael Dean and Chairman Floyd Eason.

City Employees: Acting Trust Manager Mike Cantrell, City Clerk Melissa Jones, and City Attorney Beverly Palmer.

3. Public and Trustee Input:

A. Public: None

B. Trustees: None

4. Minutes

Discussion, consideration, possible action to approve minutes of regular meeting of the OMRF of December 19, 2022.

MOTION: TO APPROVE AS WRITTEN.

MOVED BY: DEAN SECOND: FINCH
AYES: GANDY, FINCH, MOONEY, DEAN AND CHAIRMAN EASON
NAYS: NONE

5. Retirement Application – Debra Blaylock

Discussion, consideration, possible action to approve City employee Debra Blaylock receiving a normal retirement from the Oklahoma Municipal Retirement Fund, per request from the employee.

MOTION: TO APPROVE CITY EMPLOYEE DEBRA BLAYLOCK RECEIVING A NORMAL RETIREMENT FROM OKLAHOMA MUNICIPAL RETIREMENT FUND.

MOVED BY: FINCH SECOND: GANDY
AYES: GANDY, FINCH, MOONEY, DEAN AND CHAIRMAN EASON
NAYS: NONE

Chairman Eason thanks Debra Blaylock for her service.

6. Retirement Application – Jan Butler

Discussion, consideration, possible action to approve City employee Jan Butler receiving a normal retirement from the Oklahoma Municipal Retirement Fund, per request from the employee.

MOTION: TO APPROVE CITY EMPLOYEE JAN BUTLER RECEIVING A NORMAL RETIREMENT FROM THE OKLAHOMA MUNICIPAL RETIREMENT FUND.

MOVED BY: GANDY SECOND: FINCH
AYES: GANDY, FINCH, MOONEY, DEAN AND CHAIRMAN EASON
NAYS: NONE

7. Retirement Application – Michael Cantrell

Discussion, consideration, possible action to approve City employee Michael Cantrell to receive a normal retirement from the Oklahoma Municipal Retirement Fund, per request from the employee.

MOTION: TO APPROVE CITY EMPLOYEE MICHAEL CANTRELL RECEIVING A NORMAL RETIREMENT FROM THE OKLAHOMA MUNICIPAL RETIREMENT FUND.

MOVED BY: DEAN SECOND: MOONEY
AYES: GANDY, FINCH, MOONEY, DEAN AND CHAIRMAN EASON
NAYS: NONE

- Chairman Eason states that Mike has served 32 years of service and thanks him for his service.
- Trustees thank him for all he has done.

8 Committee Input: None

9. Adjournment

MOTION: TO ADJOURN AT 8:09 PM TO CITY COUNCIL MEETING.

MOVED BY: GANDY SECOND: DEAN
AYES: GANDY, EASON, MOONEY, DEAN AND CHAIRWOMAN FINCH
NAYS: NONE

Approved this 21st day of February 2023.